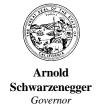


## California Regional Water Quality Control Board Central Valley Region

Karl E. Longley, ScD, PE, Chair



11020 Sun Center Drive #200, Rancho Cordova, California 95670-6114 Phone (916) 464-3291 • FAX (916) 464-4645 http://www.waterboards.ca.gov/centralvalley

APPROVED	
Staff	•
Senior	-

16 March 2009

Mr. Mats Engstrom President/CEO Tsar Nicoulai Caviar, LLC 60 Dorman Avenue San Francisco, CA 94124 CERTIFIED MAIL 7008 1140 0002 8805 9573

ADMINISTRATIVE CIVIL LIABILITY COMPLAINT R5-2009-0517 FOR ASSESSMENT OF MANDATORY MINIMUM PENALTIES, TSAR NICOULAI CAVIAR, LLC, TSAR NICOULAI STURGEON FARM, WILTON, SACRAMENTO COUNTY

Enclosed is an Administrative Civil Liability Complaint (Complaint), issued pursuant to California Water Code (CWC) section 13385, for violations of Waste Discharge Requirements (WDRs) Order R5-2005-0080 (NPDES No. CA0085120) that have occurred at Tsar Nicoulai Caviar, LLC. (Discharger). The Complaint charges the Discharger with civil liability in the amount of **three thousand dollars (\$3,000)**, which represents the sum of accrued Mandatory Minimum Penalties for effluent limitation violations which occurred from 1 January 2008 through 31 December 2008.

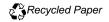
On 19 February 2009, Central Valley Water Board staff issued a draft Record of Violations (ROV). The Discharger responded on 19 February 2009. Upon review of the additional data submitted by the Discharger, Central Valley Water Board staff deleted two serious violations

Pursuant to CWC section 13323, the Discharger may:

- Pay the assessed civil liability and waive its right to a hearing before the Central Valley
  Water Board by signing the enclosed waiver (checking off the box next to item #4) and
  submitting it to this office by 15 April 2009, along with payment for the full amount;
- Agree to enter into settlement discussions with the Central Valley Water Board and request
  that any hearing on the matter be delayed by signing the enclosed waiver (checking off the
  box next to item #5) and submitting both the waiver and a letter describing the issues to be
  discussed to this office by 15 April 2009; or
- Contest the Complaint and/or enter into settlement discussions with the Central Valley Water Board without signing the enclosed waiver.

If the Discharger chooses to sign the waiver and pay the assessed civil liability, this will be considered a tentative settlement of the violations in the Complaint. This settlement will be considered final pending a 30-day period, starting from the date of this Complaint, during which time interested parties may comment on this proposed settlement by submitting information to this office, attention Barry Hilton. Should the Central Valley Water Board receive new information or comments during this comment period, the Central Valley Water Board's Executive Officer may withdraw the complaint, return payment, and issue a new complaint. If

California Environmental Protection Agency



the Central Valley Water Board does not hold a hearing on the matter, and if the terms of the final settlement are not significantly different from those proposed in the enclosed Complaint, then there will not be additional opportunities for public comment on the proposed settlement.

If the Central Valley Water Board does not receive a signed waiver within 30 days of the date of this Complaint (by 15 April 2009), then a hearing will be scheduled for the 11/12 June 2009 Central Valley Water Board meeting in Rancho Cordova. The Central Valley Water Board's Prosecution Team has proposed the enclosed draft Hearing Procedures to govern the conduct of such a hearing. Any objections to these draft Hearing Procedures must be received by Lori Okun, whose contact information is listed in the enclosed draft Hearing Procedures, by 5 p.m. on 30 March 2009.

Any comments or evidence concerning the enclosed Complaint must be submitted in accordance with the deadlines contained in the enclosed draft Hearing Procedures, unless these deadlines are changed by the Central Valley Water Board's Adjudicatory Team, either on their own accord or upon request.

In order to conserve resources, this letter transmits paper copies of the documents to the Discharger only. Interested persons may download the documents from the Regional Water Board's Internet website at <a href="http://www.waterboards.ca.gov/centralvalley/tentative\_orders/">http://www.waterboards.ca.gov/centralvalley/tentative\_orders/</a>. Copies of these documents can also be obtained by contacting or visiting the Regional Water Board's office weekdays between 8:00 AM and 5:00 PM.

If you have any questions or comments regarding the Administrative Civil Liability Complaint, please contact Barry Hilton at (916) 464-4762 or bhilton@waterboards.ca.gov.

WENDY WYELS Supervisor Compliance and Enforcement Section

Enclosure: ACLC R5-2009-0517

**Draft Hearing Procedures** 

**Hearing Waiver** 

cc w/o encl: Mr. Kenneth Greenberg, USEPA, Region 9, San Francisco

Mr. Reed Sato, Office of Enforcement, SWRCB, Sacramento

Mr. Patrick Pulupa, Office of Chief Counsel, SWRCB, Sacramento

Ms. Lori Okun, Office of Chief Counsel, SWRCB, Sacramento

Ms. Emel Wadhwani, Office of Chief Counsel, SWRCB, Sacramento

Ms. Carol Oz, Department of Fish and Game, Region 2, Rancho Cordova

Sacramento County Environmental Health Management Department,

Sacramento

Mr. Bill Jennings, California Sportfishing Protection Alliance, Stockton